

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))						
	Company Number	2336587	2					
Company Name in full		THE LETSH	CMY TX	ECHNOGO	ogy coahe-gr			
	Date of appointment	Day Month Ye	7D †D	Date of 2	0 0 3 1 3 8			
Appointment	Appointment as director	ass	secretary V		the appropriate box. If appointment is and secretary mark both boxes.			
<b>form</b> Notes on completion	NAME *Style / Title	MR.	*Hon	ours etc				
appear on reverse.	Forename(s)	JOHN HEALK	? <u>/</u>					
	Surname	HILLIER						
	Previous Forename(s)			revious ame(s)				
	Usual residential address	GREENLANDS, CHERSPIED LANK						
	Post town	ORPINGTON Postcode BR6 7K						
	County / Region	KENT		Country	ENGLAND			
<sup>†</sup> Nationality		BRITISH †Business occupation CHARTER D RECOUNTANT						
†Other directorships (additional space overleaf)  Consent signature		I consent to act as */4	<del> </del>	ary of the ab	ove named company			
		Statul	lea	Date	10/1/80.			
* Voluntary details. † Directors only. **Delete as appropriate	e Signed	A director, secretary	etc must sign	the form be				
belete de appropriate		Bre	~	Date	10/1/00			
		(**a director / secretary / admin	istrator / administrat	tive receiver / rec	eiver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		JOHN HILLIA		THE KE	TGH CTC			
		SREEN STREE	7 GREET	N KOA	D DARTFORY			
		KENT DAI 10ETEL 01322 -620 404						
*EZECCOM8** DOZE		DX number	DX exch	nange				
		When you have comple Registrar of Companie	s at:					
		Companies House C	rown May Co	wdiff CE/12	117 DV 22050 Cardiff			

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

**COMPANIES HOUSE** 

0076

08/03/00

	Company Number			
† Directors only.	†Other directorships	 		
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## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.